

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647519

FILED
Jan 13, 2009
Secretary of State

Entity Name: SURETY CONSTRUCTION COMPANY

Current Principal Place of Business:

28441 S TAMIAMI TRAIL
SUITE 109
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28441 S TAMIAMI TRAIL
SUITE 109
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1951304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, TERRY L PRES.
4961 TEAK WOOD DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, TERRY L.
Address: 4961 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34119

Title: EVP () Delete
Name: HILL, JR. HERBERT H.,
Address: 19039 EVERGREEN S.E.
City-St-Zip: FT.MYERS, FL 33912

Title: VP () Delete
Name: TURNER, JEFFERY L.,
Address: 28042 E BROOKE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: FLOYD, CYNTHIA L.,
Address: 119011TH ST S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HILL, JR. HERBERT H.,
Address: 19039 EVERGREEN S.E.
City-St-Zip: FT.MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA FLOYD

ST

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date